

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 31, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, OCTOBER 22, 2002 AND THURSDAY, OCTOBER 24, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **PURCHASE OF TWO CRUISERS FOR SHERIFF - Sheriff Terry Wagner; Chief Deputy Sheriff William Jarrett**

- 5** **8:45 am** **EVENTS CENTER UPDATE - Charlie Willnerd, Agricultural Society**

- 6** **9:00 am** **A) COMMUNITY EMERGENCY RESPONSE TRAINING (CERT); B) COUNTY-WIDE EMERGENCY COMMUNICATIONS - Doug Ahlberg, Emergency Management Director**

- 7** **9:15 am** **EMPLOYEE USE OF YOUTH SERVICES CENTER FITNESS EQUIPMENT - Dennis Banks, Juvenile Detention Center Director; Diane Staab, Deputy County Attorney; Sue Eckley, Worker's Compensation and Risk Manager**

- 8** **9:30 am** **APPRAISER FOR TERC APPEALS - Norm Agena, County Assessor**

- 9** **9:45 am** **PENDING & POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 10** **ACTION ITEMS**

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lobbyist Contract
 - b. Request from Sheryl Schrepf for Salary Increase
 - c. Staff Meeting Tuesday, November 12, 2002
 - d. Meeting with Bryan LGH
 - e. HIPAA Update
 - f. Legislative Meeting with City, UNL, LPS, LPSNRD (Wednesday, November 6, 2002 at 1:00 p.m., Mayor's Conference Room)

- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA Monthly Meeting** - Campbell Heier
 - b. **Parking Committee** - Campbell
 - c. **Public Building Commission (Special Meeting)** - Campbell, Hudkins
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Public Building Commission (Special Meeting)** - Thursday, October 31, 2002 at 3:30 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
 - b. **Ecological Advisory Committee** - Tuesday, November 5, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
 - c. **Floodplain Task Force** - Tuesday, November 5, 2002 at 7:30 a.m., at the Wastewater Treatment Facility, 2400 Theresa Street - Heier
 - d. **Lincoln Partnership for Economic Development Investors** - Tuesday, November 5, 2002 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Workman
 - e. **Monthly Meeting with Mayor Wesely** - Thursday, November 7, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- 16 **INVITATIONS TO BOARD MEMBERS**
- a. **3rd Annual "Gardens to Bed" Event** - Saturday, November 2, 2002 from 8:30 a.m. to noon at the Sunken Gardens, 26th & "D" Streets
 - b. **Hallam Fire Department Recognition** - Tuesday, November 5, 2002 at 7:00 p.m., at the Hallam Fire Hall, 130 S. Harrison Street, Hallam, NE
 - c. **Annual Appreciation Dinner for the Friends of the Mayor's Committee for International Friendship** - Thursday, November 21, 2002 at 6:30 p.m., at The Cotner Center, 1540 Cotner Boulevard
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **PUBLIC RELATIONS**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 5, 2002**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**